

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
PUBLIC SESSION  
MONDAY, OCTOBER 11, 2021  
7:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Councilmember Porter called the meeting to order at 7:24p.m.

**1.1. Roll Call**

Present: Councilmember Monica Higgs, Councilmember Hope Love, Vice Mayor Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gerald Raynor, Sr., Councilmember Kizzie Scott, Councilmember Gloria Sistrunk

Staff: Dashaun N. Lanham, City Clerk, Diamond Plater, Staff Assistant, Jeannelle B. Wallace, Interim City Manager

**1.2 Invocation and Pledge of Allegiance**

The Invocation was given by Councilmember Higgs.

**1.3 Approval of Agenda**

It was motioned by Councilmember Love and seconded by Councilmember Raynor to approve the Public Session Agenda. The motion carried, and the agenda was unanimously approved by the Council.

**1.4 Approval of Special Session Meeting Minutes for Wednesday, September 1, 2021**

Approval of Special Session Meeting Minutes on Wednesday, September 1, 2021

Motion by Gloria L Sistrunk, second by Monica Higgs.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

**1.5 Approval of Closed Session Meeting Minutes for Wednesday, September 1, 2021**

Motion to Approve the Closed Session Meeting Minutes for Wednesday, September 1, 2021

Motion by Monica Higgs, second by Gloria L Sistrunk

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

**1.6 Approval of Regular Work Session Meeting Minutes for Monday, September 13, 2021**

Motion to Approve Special Session Meeting Minutes for Monday, September 13, 2021

Motion by Gerald Raynor Sr., second by Monica Higgs.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

**1.7 Approval of Public Session Meeting Minutes for Monday, September 13, 2021**

Motion to Approve Public Session Meeting Minutes for Monday, September 13, 2021

Motion by Monica Higgs, second by Hope Love.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

**1.8 Approval of Special Session Meeting Minutes for Wednesday, September 15, 2021**

Motion to approve the Closed Session Meeting Minutes for Wednesday, September 15, 2021

Motion by Monica Higgs, second by Gerald Raynor Sr.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

**1.9 Approval of Closed Session Meeting Minutes for Wednesday, September 15, 2021**

Motion to Approve Closed Session Meeting Minutes for Wednesday, September 15, 2021.

Motion by Gloria L Sistrunk, second by Gerald Raynor Sr.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

**1.10 Approval of Special Session Meeting Minutes for Monday, September 27, 2021**

Motion to Approve Closed Session Meeting Minutes for Monday, September 27, 2021

Motion by Monica Higgs, second by Gerald Raynor Sr

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

**1.11 Approval of Closed Session Meeting Minutes for Monday, September 27, 2021**

Motion to Approve Closed Session Meeting Minutes for Monday, September 27, 2021

Motion by Gerald Raynor Sr, second by Hope Love.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

**2. CITIZEN COMMENTS**

**2.1. City Clerk Lanham stated that she did not receive any Citizen Comments for the Public Session tonight, Monday, October 11, 2021.**

**3. PRESENTATION**

**3.1. None**

**4. LEGISLATION**

**4.1 Ordinance O-22-01 Amendment of Fiscal Year 2021-2022 for Affordable Housing for Low Income Families through the National Strategic Economic Development Grant 2nd Reading. Ordinance O-22-01 was introduced by the City Council and read by the City Clerk on Monday, October 4, 2021. The second reading was held on Monday, October 11, 2021.**

Motion to approve Ordinance O-22-01 Amendment of Fiscal Year 2021-2022 Budget for Affordable Housing for Low Income Families through the National Strategic Economic Development Grant.

Motion by Gloria L Sistrunk, second by Gerald Raynor Sr.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Kelly Porter, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

**4.2 Ordinance O-22-02 Amendment of Chapter 112-Noise 2nd Reading Motion to Approve Ordinance O-22-02 Amendment of Chapter 112-Noise. Ordinance O-22-02 was introduced by the City Council and read by the City Clerk on Monday, October 4, 2021. The second reading was held on Monday, October 11, 2021.**

Motion by Gerald Raynor Sr, second by Hope Love.

Final Resolution: Motion Carried

Yes: Monica Higgs, Hope Love, Gerald Raynor Sr, Kizzie Scott, Gloria L Sistrunk

Abstain: Kelly Porter

## **5. REPORTS:**

**5.1 Shireka McCarthy, Council President Report of Former Council President Kelly Porter.**

- Vice Mayor McCarthy stated that the report for the Council President was under the leadership of Councilmember Kelly Porter and can be found in BoardDocs.

### **5.2. Office of Mayor Report**

- Vice Mayor McCarthy stated that the Office of the Mayor seat is now vacant, and the City Council will decide on how to fill the vacancy.
- Vice Mayor McCarthy requested for the citizens to be patient with the City Council.

### **5.3. City Manager Report-Jeannelle B. Wallace, Interim City Manager**

- Mrs. Wallace read the Press Release regarding the Forfeiture of Office by Eugene W. Grant, Former Mayor of the City of Seat Pleasant. C-310 Forfeiture of office.

- The Administration office worked on a lot of matters regarding LGIT and provided the update to the city council regarding SPICE with regards to the release is being amended by the City Attorney.
- Mrs. Wallace stated that she had received an update from Merrill Lynch as of September 30, 2021, is \$208,000, which is the same amount as seen in April.
- Mrs. Wallace stated that the Council is aware that the bond bill submitted and sponsored by Delegate Andrea Fletcher-Harrison had gone through the normal process and it was scheduled before the Board of Public Works as a formality for the approval.
- Mrs. Wallace stated that the Grants Manager contacted the State Grants Administrator and the State Treasurer Nancy Kopp removed it from the agenda because of the concerns from the 24th Delegation.
- Mrs. Wallace stated that the 24th Delegation did not contact the Mayor or Council and a letter was drafted submitted to the 24th Delegation and they did not respond.
- Mrs. Wallace stated that the City Clerk contacted the 24th Delegation and they did not respond.
- Mrs. Wallace stated that the city's grant manager contacted Alexis Dukes, States Grants Administrator regarding the status and the item was placed on the agenda on October 6, 2021, and she could not attend due to a medical procedure. The City Clerk attended the meeting on her behalf the Board of Public Works approved the city's bond bill on October 6, 2021.
- Mrs. Wallace stated that the Finance report reflects the expenditures and bank account balances, and the departmental reports can be found online.

## **6. UNFINISHED BUSINESS**

### **6.1. None**

## **7. NEW BUSINESS**

### **7.1. None**

## **8. ANNOUNCEMENTS**

8.1 Regular Work Session, Monday, November 1, 2021, by Zoom Video at 6:00pm. Meeting link details will be on the city's website, Seat Pleasant, MD

8.2 Public Session, Monday, November 8, 2021, by Zoom Video at 8:00pm.  
Meeting link details will be on the city's website, Seat Pleasant, MD.

**9. ADJOURN:**

9.1 The meeting adjourned at 8:32pm

Submitted by,

DocuSigned by:  
*Dashaun N. Lanham*  
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Dashaun N. Lanham, CMC  
City Clerk

APPROVED 11/08/2021